

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
INVESTMENT BANK,

Defendants.

Index No. 07 CV 10588

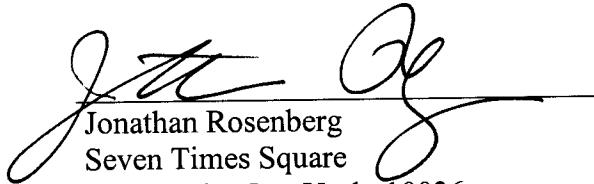
**NOTICE OF MOTION FOR ADMISSION
PRO HAC VICE OF SETH ARONSON,
MEREDITH N. LANDY AND LORI E.
ROMLEY**

PLEASE TAKE NOTICE that upon the attached Declaration of Jonathan Rosenberg, the
Affidavits of Seth Aronson, Meredith N. Landy, Lori E. Romley, and the certificates of good
standing annexed thereto, the undersigned will move this Court, before the Honorable Robert W.
Sweet, United States District Court for the Southern District of New York, 500 Pearl Street,
Courtroom 18C, New York, New York 10007, on a date and time to be set by the Court, for an
Order pursuant to Local Civil Rule 1.3(c) of the Local Rules of the United States District Court
for the Southern District of New York granting the admission of Seth Aronson, Meredith N.
Landy, and Lori E. Romley *pro hac vice* to the bar of this Court for the

purpose of appearing on behalf of the defendants Giant Interactive Group, Inc. in the above-captioned proceedings, and directing such other relief as the Court may deem just and proper.

Date: New York, NY
February 15, 2008

Respectfully submitted:
O'Melveny & Myers LLP



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GIANT INTERACTIVE GROUP, INC.

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Attorneys Plaintiff Rosie L. Brooks, Individually and All On Behalf of All Others Similarly Situated

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
INVESTMENT BANK,

Defendants.

Index No. 07 CV 10588

**DECLARATION OF JONATHAN
ROSENBERG IN SUPPORT OF MOTION
FOR ADMISSION *PRO HAC VICE* OF
SETH ARONSON, MEREDITH N. LANDY
AND LORI E. ROMLEY**

I, **JONATHAN ROSENBERG**, hereby declare and state as follows:

1. I am a member of the bar of this Court and of the law firm of O'Melveny & Myers LLP. I make this Declaration in support of the motion for an order admitting Seth Aronson, Meredith N. Landy, and Lori E. Romley *pro hac vice* to the bar of this Court pursuant to Local Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York.

2. Seth Aronson is an attorney and partner of the law firm of O'Melveny & Myers LLP. He is a member in good standing of the bar of the State of California.

3. Meredith N. Landy is an attorney and partner of the law firm of O'Melveny & Myers LLP. She is a member in good standing of the bar of the State of California.

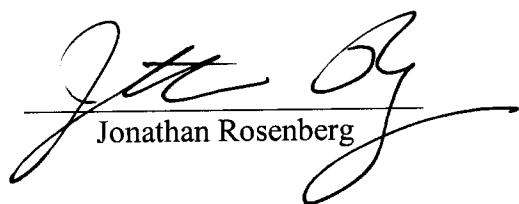
4. Lori E. Romley is an attorney and counsel with the law firm of O'Melveny & Myers LLP. She is a member in good standing of the bar of the State of California.

5. I agree to act as co-counsel with Mr. Aronson, Ms. Landy, and Ms. Romley and to observe the Rules of this Court governing the conduct of attorneys.

6. I respectfully request that Seth Aronson, Meredith N. Landy, and Lori E. Romley be admitted *pro hac vice* to the bar of this Court for the purposes of appearing on behalf of defendant Giant Interactive Group, Inc. in the above-captioned proceedings.

Pursuant to 28 U.S.C. § 1746, I hereby declare under penalty of perjury that the foregoing is true and correct.

Dated: February 15, 2008



A handwritten signature in black ink, appearing to read "Jt R G". Below the signature, the name "Jonathan Rosenberg" is printed in a smaller, sans-serif font.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
INVESTMENT BANK,

Defendants.

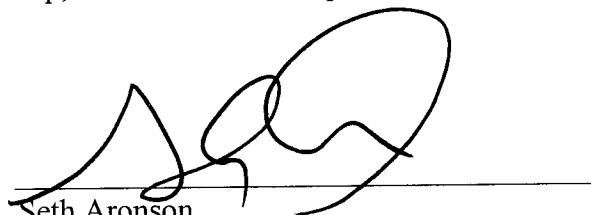
Index No. 07 CV 10588

**AFFIDAVIT OF SETH ARONSON IN
SUPPORT OF MOTION FOR
ADMISSION *PRO HAC VICE***

1. I am a member of the law firm of O'Melveny & Myers LLP, counsel for defendant Giant Interactive Group, Inc. in this action.
2. I submit this affidavit in support of the motion for my admission to practice before this court *pro hac vice* in the above captioned matter.
3. As shown by the attached Certificate of Good Standing, I am a member in good standing of the Bar of the State of California, admitted December 1, 1981.
4. There are no pending disciplinary proceedings against me in any state or federal court.

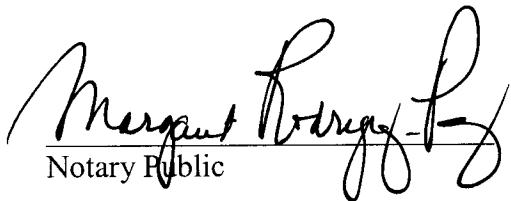
WHEREFORE, I respectfully request that I be admitted to practice before this Court *pro hac vice* on behalf of defendant Giant Interactive Group, Inc. in the above captioned proceedings.

Dated: Feb. 12, 2008



Seth Aronson
O'MELVENY & MYERS LLP
400 South Hope Street
Los Angeles, CA 90071-2899
Tel: (213) 430-6000
Fax: (213) 430-6407
saronson@omm.com

Subscribed and sworn to before me
this 12th day of February, 2008.



Margaret Rodriguez-Perez
Notary Public





**THE STATE BAR
OF CALIFORNIA**

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

MEMBER SERVICES CENTER

TELEPHONE: 888-800-3400

February 5, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, SETH ALBEN ARONSON, #100153 was admitted to the practice of law in this state by the Supreme Court of California on December 1, 1981; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature of Kath Lambert.
Kath Lambert
Custodian of Membership Records

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
INVESTMENT BANK,

Defendants.

Index No. 07 CV 10588

**AFFIDAVIT OF MEREDITH N. LANDY
IN SUPPORT OF MOTION FOR
ADMISSION *PRO HAC VICE***

1. I am a member of the law firm of O'Melveny & Myers LLP.
2. I submit this affidavit in support of the motion for my admission to practice before this court *pro hac vice* in the above captioned matter.
3. As shown by the attached Certificate of Good Standing, I am a member in good standing of the Bar of the State of California, admitted December 7, 1988.
4. There are no pending disciplinary proceedings against me in any state or federal court.

WHEREFORE, I respectfully request that I be admitted to practice before this Court *pro hac vice* on behalf of defendant Giant Interactive Group, Inc. in the above captioned proceedings.

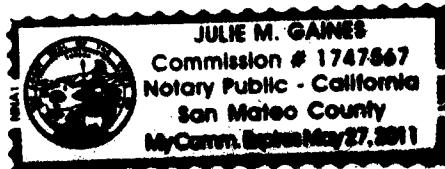
Dated: 2/11/08

Meredith N. Landy

Meredith N. Landy
O'MELVENY & MYERS LLP
2765 Sand Hill Road
Menlo Park, California 94025
Telephone: (650) 473-2600
Fax: (650) 473-2601
mlandy@omm.com

Subscribed and sworn to before me
this 11th day of February, 2008.

Julie M. Gaines
Notary Public





**THE STATE BAR
OF CALIFORNIA**

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

MEMBER SERVICES CENTER

TELEPHONE: 888-800-3400

February 5, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, MEREDITH ANNE NELSON, #136489 was admitted to the practice of law in this state by the Supreme Court of California on December 7, 1988; that at her request, on August 22, 1995, her name was changed to MEREDITH NELSON LANDY on the records of the State Bar of California; that she has been since the date of admission, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

Handwritten signature of Kath Lambert.
Kath Lambert
Custodian of Membership Records

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
INVESTMENT BANK,

Defendants.

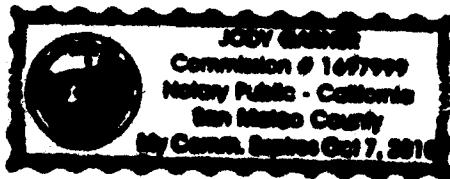
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**AFFIDAVIT OF LORI E. ROMLEY IN
SUPPORT OF MOTION FOR
ADMISSION *PRO HAC VICE***

1. I am associated with the law firm of O'Melveny & Myers LLP.
2. I submit this affidavit in support of the motion for my admission to practice before this court *pro hac vice* in the above captioned matter.
3. As shown by the attached Certificate of Good Standing, I am a member in good standing of the Bar of the State of California, admitted December 4, 1990.
4. There are no pending disciplinary proceedings against me in any state or federal court.

WHEREFORE, I respectfully request that I be admitted to practice before this Court *pro hac vice* on behalf of defendant Giant Interactive Group, Inc. in the above captioned proceedings.

Dated: 2/13/08



Lori E. Romley

Lori E. Romley
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2765 Sand Hill Road
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lromley@omm.com

Subscribed and sworn to before me
this 13 day of February, 2008.

José Garner
Notary Public



**THE STATE BAR
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MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

February 5, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, LORI ELIZABETH ROMLEY, #148447 was admitted to the practice of law in this state by the Supreme Court of California on December 4, 1990; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature of Kath Lambert.

Kath Lambert
Custodian of Membership Records

CERTIFICATE OF SERVICE

I, Justin S. Siegel, hereby certify that on the 15th day of February 2008, I caused a true and correct copies of the foregoing (1) Notice of Motion for Admission *Pro Hac Vice* of Seth Aronson, Meredith N. Landy, and Lori E. Romley, (2) Declaration in Support of Motion for Admission *Pro Hac Vice* of Seth Aronson, Meredith N. Landy, and Lori E. Romley, (3) Affidavit of Seth Aronson in Support of Motion for Admission *Pro Hac Vice*, (4) Affidavit of Meredith N. Landy in Support of Motion for Admission *Pro Hac Vice*, (5) Affidavit of Lori E. Romley in Support of Motion for Admission *Pro Hac Vice* and (6) proposed order admitting *pro hac vice* Seth Aronson, Meredith N. Landy, and Lori E. Romley, to be served by first class mail upon the following:

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Attorneys for Defendants Merrill Lynch & Co. and UBS Investment Bank

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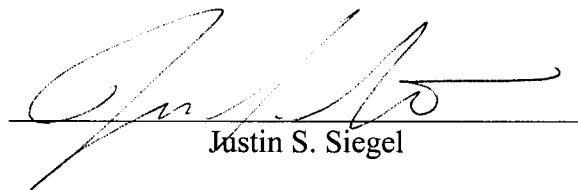
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Attorneys Plaintiff Rosie L. Brooks, Individually and All On Behalf of All Others Similarly Situated



Justin S. Siegel

NY1:1726987.1

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

PYRAMID HOLDINGS, INC., Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,
-against-
GIANT INTERACTIVE GROUP, INC.,
MERRILL LYNCH & CO. and UBS
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Defendants.

Index No. 07 CV 10588

**[PROPOSED] ORDER FOR
ADMISSION *PRO HAC VICE*
OF SETH ARONSON, MEREDITH N.
LANDY AND LORI E. ROMLEY**

[PROPOSED] ORDER

The Court, having considered the declaration of Jonathan Rosenberg in support of the motion for Seth Aronson's, Meredith N. Landy's, and Lori E. Romley's *pro hac vice* admission in this action, and the affidavits of Seth Aronson, Meredith N. Landy, and Lori E. Romley, hereby grants the motion and orders that Seth Aronson, Meredith N. Landy, and Lori E. Romley be admitted *pro hac vice* in this action.

An attorney admitted *pro hac vice* is required to pay a \$25.00 attorney admission fee and present this Order to the intake deputy clerk in the Clerk's Office.

This Order confirms the appearance of Seth Aronson, Meredith N. Landy, and Lori E. Romley as counsel in this case and will be entered on the Court's docket. A notation of Seth Aronson's, Meredith N. Landy's, and Lori E. Romley's admission *pro hac vice* for the above-listed cases will be made on the roll of attorneys.

The attorneys admitted *pro hac vice* must serve a copy of this Order on all other counsel in this case.

JUDGE ROBERT W. SWEET

cc: Court File

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